

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

New England Energy Management, Inc.

Certificate of Status	1
Certified Copy	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. New England Energy Management, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
"Inc.", "Co.", "Corp.", "Inc.", "Co.", or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 06-1292094

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. October 6, 1988 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida if prior to registration.)  
(SEE SECTIONS 607.1501 & 607.1502, RS., to determine penalty liability)

7. 5 Shelter Rock Road, Danbury, CT 06810

(Principal office address)

5 Shelter Rock Road, Danbury, CT 06810

(Current mailing address)

8. Energy Efficiency - Lighting Installations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida, 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Patricia Tadlock  
(Registered agent's signature) Patricia Tadlock- Ass't Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: Scott A. Hinson

Address: 5 Shelter Rock Road, Danbury, CT 06810

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Frances Clod Slusarz

Address: One Landmark Square, Stamford, CT 06901

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Scott A. Hinson

Address: 5 Shelter Rock Road, Danbury, CT 06810

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Frances Clod Slusarz

Address: One Landmark Square, Stamford, CT 06901

Treasurer: Frances Clod Slusarz

Address: One Landmark Square, Stamford, CT 06901

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Scott A. Hinson - President

(Typed or printed name and capacity of person signing application)

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

NEW ENGLAND ENERGY MANAGEMENT, INC.

a domestic STOCK corporation, was filed in this office on October 06, 1988, a certificate of dissolution  
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of  
this office such corporation is in existence.



Secretary of the State

Date Issued: September 01, 2009

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